

**DISCLOSURE OF SHAREHOLDING PATTERN**  
(As per Regulation 31 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1.	Name of Listed Entity	Renaissance Jewellery Limited
2.	- Scrip Code - Scrip Symbol - Name of Scrip - Class of Security	(BSE) : 532923 (NSE) : RJL RJL Equity Shares
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)	For Quarter ending on September 30, 2016

4.	Declaration:		
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No
5.	The tabular format for disclosure of holding of specified securities is as follows:-		

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class E	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	0.00	0	0.00	0	0.00	14309580
(B)	Public	11411	4769860	0	0	4769860	25.00	4769860	0	4769860	25.00	0	0.00	NA	NA	NA	NA	4769810
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	<b>Total</b>	<b>11420</b>	<b>19079440</b>	<b>0</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>19079440</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19079390</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (A)

	Category & Name of the Shareholders	PAN	No. of Shareholder	No of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares	No. (a)	As a % of total Shares		
									Class EQ	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
<b>(1) Indian</b>																			
<b>(a) Individual/Hindu undivided family</b>			7	11702460	0	0	11702460	61.34	11702460	0	11702460	61.34	0	61.34	0	0	0	0	11702460
i	Sumit N. Shah	AAHPS1841E	1	4171120	0	0	4171120	21.86	4171120	0	4171120	21.86	0	21.86	0	0.00	0	0.00	4171120
ii	Niranjana A. Shah	AMXPS9150N	1	2861900	0	0	2861900	15.00	2861900	0	2861900	15.00	0	15.00	0	0.00	0	0.00	2861900
iii	Hitesh M. Shah	AALPS6980N	1	1430950	0	0	1430950	7.50	1430950	0	1430950	7.50	0	7.50	0	0.00	0	0.00	1430950
iv	Kalpana N. Shah	ANAPS5417L	1	662780	0	0	662780	3.47	662780	0	662780	3.47	0	3.47	0	0.00	0	0.00	662780
vi	Pinky D. Shah	BMCP57713P	1	1144760	0	0	1144760	6.00	1144760	0	1144760	6.00	0	6.00	0	0.00	0	0.00	1144760
vii	Amit C. Shah	AAHPS5130J	1	715475	0	0	715475	3.75	715475	0	715475	3.75	0	3.75	0	0.00	0	0.00	715475
viii	Bhupen C. Shah	ALTPS6275P	1	715475	0	0	715475	3.75	715475	0	715475	3.75	0	3.75	0	0.00	0	0.00	715475
<b>(b) Central Government / State Government</b>		-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>(c) Financial Institutions / Banks</b>		-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
<b>(d) Any Other (specify)</b>			2	2607120	0	0	2607120	13.66	2607120	0	2607120	13.66455	0	13.66	0	0	0	0	2607120
<b>Promoter Trust</b>																			
i	*Niranjana Family Private Trust (Shares held in the name of Trustee Mr. Sumit Shah. Other trustee are Mr. Niranjana Shah and Mrs. Kalpana Shah)	AABTN6051H	1	2607040	0	0	2607040	13.66	2607040	0	2607040	13.66	0	13.66	0	0.00	0	0.00	2607040
<b>Bodies Corporate</b>																			
i	N Kumar Diamond Exports Ltd	AAACN3449B	1	80	0	0	80	0.00	80	0	80	0.00	0	0.00	0	0.00	0	0.00	80
<b>Sub-Total (A)(1)</b>			9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	75.00	0	0	0	0	14309580
<b>(2) Foreign</b>																			
<b>(a) Individuals (Non-Resident Individuals / Foreign Individuals)</b>		-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(b) Government</b>		-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(c) Institutions</b>		-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(d) Foreign Portfolio Investor</b>		-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>(e) Any Other (specify)</b>		-	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>Sub-Total (A)(2)</b>			0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
<b>Total Shareholding of Promoter &amp; Promoter Group (A) = (A)(1)+(A)(2)</b>			9	14309580	0	0	14309580	75.00	14309580	0	14309580	75.00	0	75.00	0	0	0	0	14309580



Table III - Statement showing shareholding pattern of the Public Shareholder (B)

	Category and Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form
									No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class EQ	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XIII)		(XIV)	
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Institutional/Portfolio Investors	-	3	539358	0	0	539358	2.83	539358	0	539358	2.83	0	2.83	0	0.00	NA	NA	539358
	Elara India Opportunities Fund Limited	AABCE6307N		533234			533234	2.79	533234		533234	2.79	0	2.79	0	0.00	NA	NA	533234
(f)	Financial Institutions/ Banks	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/ Pension Funds	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other (specify)																		
	<b>Sub-Total (B)(1)</b>	-	<b>3</b>	<b>539358</b>	<b>0</b>	<b>0</b>	<b>539358</b>	<b>2.83</b>	<b>539358</b>	<b>0</b>	<b>539358</b>	<b>2.83</b>	<b>0</b>	<b>2.83</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>539358</b>
<b>(2)</b>	<b>Central Government / State Government(s) / President of India</b>	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub-Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(3)</b>	<b>Non-institutions</b>																		
<b>(a)</b>	<b>Individuals -</b>		<b>10292</b>	<b>2710869</b>	<b>0</b>	<b>0</b>	<b>2710869</b>	<b>14.21</b>	<b>2710869</b>	<b>0</b>	<b>2710869</b>	<b>14.21</b>	<b>0</b>	<b>14.21</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>2710819</b>
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	10273	1886785	0	0	1886785	9.89	1886785	0	1886785	9.89	0	9.89	0	0.00	NA	NA	1886735
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	19	824084	0	0	824084	4.32	824084	0	824084	4.32	0	4.32	0	0.00	NA	NA	824084
	Parag S. Shah	AAIPS1610C	1	200125	0	0	200125	1.05	200125	0	200125	1.05	0	1.05	0	0.00	NA	NA	200125
<b>(b)</b>	<b>NBFCs registered with</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(c)</b>	<b>Employee Trusts</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(d)</b>	<b>Overseas Depositories (holding DRs) (balancing figure)</b>	-	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (specify)</b>		<b>1116</b>	<b>1519633</b>	<b>0</b>	<b>0</b>	<b>1519633</b>	<b>7.96</b>	<b>1519633</b>	<b>0</b>	<b>1519633</b>	<b>7.96</b>	<b>0</b>	<b>7.96</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1519633</b>
i.	Trusts	-	3	646690	0	0	646690	3.39	646690	0	646690	3.39	0	3.39	0	0.00	NA	NA	646690
a.	R.JL Employee Welfare Trust	AABTR3798N	1	646376	0	0	646376	3.39	646376	0	646376	3.39	0	3.39	0	0.00	NA	NA	646376
ii.	Unclaimed Shares	-	1	1067	0	0	1067	0.01	1067	0	1067	0.01	0	0.01	0	0.00	NA	NA	1067
iii.	Hindu Undivided Family	-	722	265166	0	0	265166	1.39	265166	0	265166	1.39	0	1.39	0	0.00	NA	NA	265166
iv.	Non Resident Indians (Non Repat)	-	46	191769	0	0	191769	1.01	191769	0	191769	1.01	0	1.01	0	0.00	NA	NA	191769
v.	Non Resident Indians (Repat)	-	130	70175	0	0	70175	0.37	70175	0	70175	0.37	0	0.37	0	0.00	NA	NA	70175
vi.	Clearing Member	-	96	106966	0	0	106966	0.56	106966	0	106966	0.56	0	0.56	0	0.00	NA	NA	106966
vii.	Bodies Corporate	-	118	237800	0	0	237800	1.25	237800	0	237800	1.25	0	1.25	0	0.00	NA	NA	237800
	<b>Sub-Total (B)(3)</b>		<b>11408</b>	<b>4230502</b>	<b>0</b>	<b>0</b>	<b>4230502</b>	<b>22.17</b>	<b>4230502</b>	<b>0</b>	<b>4230502</b>	<b>22.17</b>	<b>0</b>	<b>22.17</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4230452</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B) (3)</b>		<b>11411</b>	<b>4769860</b>	<b>0</b>	<b>0</b>	<b>4769860</b>	<b>25.00</b>	<b>4769860</b>	<b>0</b>	<b>4769860</b>	<b>25.00</b>	<b>0</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>4769810</b>

Note: 1) In the above format details of shareholding has disclosed along with the name of Institutions/Non Institutions holding more than 1% of total number of shares.

2) Details of Shares which remain unclaimed are given hereunder:

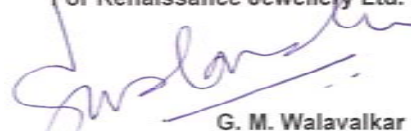
No. of shareholders	No. of Shares
18	1067



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder (C)

	Category and Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		No. of equity shares held in dematerialised form	
									No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class EQ	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>Note:</b> In the above format name of shareholders holding more than 1% of total number of shares has disclosed.																			
<b>GRAND TOTAL OF SHAREHOLDING = (A) + (B) + (C)</b>			<b>11420</b>	<b>19079440</b>	<b>0</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>19079440</b>	<b>0</b>	<b>19079440</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19079390</b>



For Renaissance Jewellery Ltd.  
  
**G. M. Walavalkar**  
 G. M. - Legal & Company Secretary